Notice of Regular Meeting

Pala-Pauma Valley Community Sponsor Group Tuesday, December 6, 2011 at 7:00 p.m. Pauma Valley Community Center – 16650 Highway 76, Pauma Valley, CA Charles Mathews, Chairman (760) 481-4201

Agenda

1. Call to Order

a. Announcement of the appointment by the Board of Supervisors to membership of the Pala Pauma Sponsor Group of Dr. Ron Barbanell.

2. Open Forum

a. Opportunity for citizens to speak on any regional item not on the Agenda for this Meeting. No action can be taken on these items.

3. Administrative matters

- a. Consideration and possible approval of minutes of a prior meeting held November 1, 2011
- b. Consideration and possible approval of operating expenses
- c. Request for applicants to serve as a Pala Pauma Sponsor Group member to fill one existing vacancy. Consideration and possible approval of form of notice of vacancy and its publication and posting.
- d. Consideration and possible cancellation of meeting otherwise scheduled for January 2, 2012.

4. Announcements

a. County Specific Property Request workshop deferred, now to be held January 9, 9:00 a.m. (and possibly to be continued on January 10 and 11) at the San Diego County Board Chambers located at 1600 Pacific Coast Highway, San Diego, CA.

5. Discussions

- a. Consideration and possible approval of recommendations, or other outcomes, of fact finding on the issue of fee-to-trust transfer of Indian lands.
- b. Consideration and possible acceptance of reports of sub-committees (if any).

6. Advisory votes

Discussion and formation of advisory opinion regarding the possible development: SOL Orchard SD5, Solar Field, Project Case number 3000-11-037 (AD11-037), Project # 11-0158818 – APN 111-120-12,-51,-52 Pauma Valley Solar Generating Facility State Hwy 76 and El Sendero Road.

7. Adjournment